

ADJOURNED MEETING
OF
OCTOBER 14, 1985
(Trailed to October 15, 1985)

The meeting was called to order at 2:07 p.m.

Item 1: Roll Call

Present: Members Cleator, McColl, Gotch, Martinez and Vice Chairman Mitchell.
Excused: Member Jones and Chairman Hedgecock.
Not Present: Member Struiksma
Vacant: District 7
Secretary: Charles G. Abdelnour

Item 2: Resolution approving the Eighth Implementation Agreement to the DDA between the Agency and Py-Vavra Development, Inc. for the Omni International Hotel. (Continued from meeting of September 24, 1985.)

At the request of Gerald Trimble, the Agency agreed by consensus to return this item to CCDC for further review.

Member Struiksma entered the meeting.

Item 3: Two resolutions authorizing Change Orders 12 and 13 to the contract for construction of the Lyceum Theater with J.A. Stewart Construction, adding \$34,606 to the contract to revise and upgrade the storefront entrance to the theater; and adding \$35,982 to the contract to add additional steel to support the isolated ceiling, for a total increase of \$70,588.

Motion by Gotch to adopt the resolutions.
Second by McColl.
Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1195 and 1196

Item 4: Resolution authorizing CCDC to advertise and receive bids for the Lyceum Theater furnishings package; to award separate contract(s) to the lowest qualified bidder(s); and authorizing CCDC to administer the contract(s).

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1197

- Item 5: Resolution authorizing the purchase of property at 837-845 Fourth Avenue, known as the Windsor Hotel.

Motion by Cleator to adopt the resolution.

Second by Struiksma.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1198

- Item 6: Resolution entering into a Ninety Day Negotiation Agreement with Don Haynsworth, owner of the building at 840-850 Fifth Avenue, and San Diego Hardware, Inc. to determine the advisability and feasibility of their purchase and rehabilitation of the property at 837-845 Fourth Avenue, known as the Windsor Hotel.

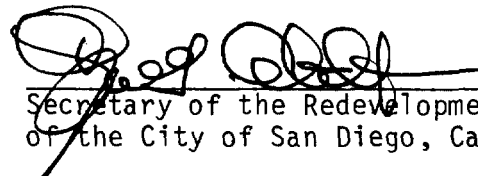
Motion by Cleator to adopt the resolution.

Second by Struiksma.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1199

The meeting was adjourned at 2:14 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California